

**SPEEDWAY TOWN COUNCIL
TOWN HALL AUDITORIUM
FEBRUARY 27, 2012
7:00PM
MEETING AGENDA**

1. PLEDGE OF ALLEGIANCE
2. APPROVE MINUTES OF THE FEBRUARY 13, 2012 COUNCIL MEETING
3. APPROVE MEMORANDUM OF JOINT EXECUTIVE SESSION OF FEBRUARY 24, 2012
4. APPROVE MEMORANDUM OF COUNCIL EXECUTIVE SESSION OF FEBRUARY 24, 2012
5. PROCLAMATION FOR OPTIMISTS CLUB “YOUTH APPRECIATION WEEK”
6. PROCLAMATION HONORING GREG CRIDER FOR HIS YEARS OF SERVICE TO THE TOWN OF SPEEDWAY
7. RESOLUTION No. 2012-05— A RESOLUTION AUTHORIZING A QUOTE AWARD TO BEST EQUIPMENT COMPANY, INC. FOR ACQUISITION OF A REAR-LOADING PACKER TRUCK FOR THE STREET DEPARTMENT (2011 GO BOND PROCEEDS)
8. ORDINANCE 1201— AN ORDINANCE AMENDING CHAPTER 9 OF THE SPEEDWAY MUNICIPAL CODE REGARDING PARKS DEPARTMENT RULES
9. ORDINANCE 1202— TECHNICAL CORRECTION TO ORDINANCE 1200 SETTING THE SALARIES OF CERTAIN EMPLOYEES OF THE TOWN OF SPEEDWAY
10. NOMINATION AND REAPPOINTMENT OF BOARDS AND COMMISSIONS
 - CABLE ADVISORY COMMISSION (3)
JERRY HINCHMAN, MIKE UHRICK, DON KATTERHENRY)
 - HOUSING ADVISORY COUNCIL/TECHNICAL (2)
ELIZABETH FRAZIER, BRIAN WRIGHT)
11. APPROVAL OF CLAIMS— CLERK-TREASURER SHARON ZISHKA
12. REPORT FROM TOWN MANAGER
13. REPORT FROM COUNCIL MEMBERS
 - VICE PRESIDENT EILEEN FISHER
 - COUNCILOR JEFF HARTMAN
 - COUNCILOR DAVID LINDSEY
 - COUNCILOR GARY L. RAIKES
14. REPORT FROM COUNCIL PRESIDENT WILLIAM SUFFEL